



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012**

Wednesday, June 22, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall, Commissioner Hammargren and Commissioner Moore

Excused: Commissioner Hill

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaña.

Chairperson Montaña led in the Pledge of Allegiance, followed with a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaña. (11-2916)

Chairperson Montaña called the meeting to order at 10:07 a.m., and noted the lack of a quorum. Vice Chairperson Bacio and Commissioner Bigby joined the meeting at 10:12 a.m., thus establishing a quorum.

2. Approval of the June 15, 2011 Minutes. (11-2917)

On motion of Commissioner Hammargren, seconded by Commissioner Bigby, unanimously carried, the minutes of the meeting of June 15, 2011 were approved with edits.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report on Various Items for June 22, 2011. (11-2927)

Chairperson Montaña shared the following article with the Commission:

- **Sex Offenders are Nabbed in Sweep (Daily Breeze, June 19, 2011)**

4. Treasurer's Report for June 22, 2011. (11-2932)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$846.09.

5. Review of Group Home Compliance Monitoring Audit Reports. (11-2933)

Chairperson Montaño distributed Group Home Monitoring reports to Vice Chairperson Bacio and Commissioner Bigby for their information and use during Group Home Inspections.

6. Staff Report on Correspondence Received, and Department Representative Reports. (11-2934)

Nyla Jefferson, Commission Services, Staff, reported on the following:

- **Strategic Plan includes posting online all recordings of Commission meetings, and will be available for public review**
- **Updated the Group Home Inspection form to include a category for the Vehicle Service Log**
- **All Commissioners are in compliance with the required AB 1234 Ethics training**

7. LaSonya Gibbs, Department of Children and Family Services Scholarship Program (11-2935)

Ms. La Sonya Gibbs, Department of Children and Family Services, thanked Commissioners for attending the June 7, 2011 "Celebration" a ceremony honoring 183 high school graduates with a GPA of 2.8 and higher, the largest group ever. She also requested the Commission's attendance for a "Celebration" event to be held on August 11, 2011, at Universal Studios; this event celebrates high school graduates and those with completed GED's. Ms. Gibbs went on to report that many of her students are interested in applying for the SBC Scholarship program. She inquired regarding the necessary criteria and requirements; the Commission agreed to collaborate with Ms. Gibbs about any clarification about qualification and requirement issues.

8. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from June 16, 2011 to June 21, 2011. (11-2936)

During this reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

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- **Children's Homes of Southern California – 9, #2 and 9 #3 (Chairperson Montaña)**
 - **Penny Lane #7 – 34, #1(Commissioners Bigby and Hill)**
 - **Starview Group Home – 40, #2 (Vice Chairperson Bacio and Commissioners Hall and Moore)**

III. MISCELLANEOUS

Matters Not Posted

9. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (11-2937)

Commissioner Hammargren instructed staff to invite Paul McIver, Department of Mental Health to a regular Commission meeting in order to discuss the Mental Health issues at Group Homes.

Commission Hammargren commended the Commission on all their hard work; he thanked Commissioner's Moore and Hall for their special contributions and progress of the Commission's endeavors and for maintaining the Commission's Mission Statement.

Commissioner Moore announced that he will be on vacation and return on July 13, 2011. Commissioner Bibgy announced she will be on vacation from July 24 - August 1, 2011.

Public Comment

10. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-2938)

There were no members of the public present to address the Commission.

Adjournment

11. Adjournment for the meeting of June 22, 2011. (11-2939)

The June 22, 2011 meeting adjourned at 10:35 a.m.